

# **NOTICE OF MEETING AND AGENDA**

Indiana State Historical Records Advisory Board

September 24, 2012 at 10:00 a.m.

**Indiana State Archives- 6440 E 30<sup>th</sup> Street, Indianapolis**

*(New Meeting Location)*

- I. Call To Order
- II. Approval of Agenda
- III. Next Meeting – Tentatively – December 10, 2012
- IV. Approval of Minutes – August 2, 2012
- V. State Coordinator's Report
  - a. ICPR & State Archives Update
    - i. ICPR Budget
    - ii. Electronic Records Policies and Programs
    - iii. Ancestry, Family Search, etc.
  - b. Midwest DPOE Workshop
  - c. NARA/NHPRC Update
  - d. Digital Archives Update
  - e. Archives Month
  - f. Upcoming Conferences – MAC and NAGARA in Indianapolis
  - g. Georgia State Archives
  - h. Grassroots Campaign
- VI. Old Business
- VII. New Business
  - a. 2012-13 Grant Proposals
- VIII. Adjournment